

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT STREET, MELBOURNE ON THE 13TH NOVEMBER, 1974 AT 7.30 p.m.

PRESENT:

Mr. J. Mason, Chairman and Messrs W. Lugg, E. Long, M. Rundle, H. Lyons, B. Macintosh, J. Schulz, J. Bray, J. Conrad and J. Rigby, Secretary.

APOLOGIES:

Apology was received from Mr. K. Ploog.

MINUTES:

It was resolved that the minutes of the last meeting as circulated be confirmed.

WARRNAMBOOL SEMINAR:

Verbal reports were given of the Seminar at Warrnambool and it was felt that whilst the attendance was low, the Seminar was a success. It was felt, however, that the venue was not completely satisfactory and it was resolved that for future seminars the Federation should set a standard of the type of venue required. It was resolved that we offer Mr. A. Hodgart the same fee as they paid to Mr. R. MacLashan.

CORRESPONDENCE: Correspondence was received from The Herd Improvement Organisation of Victoria paying their annual subscription and advising us of the change of Name and Organisation. It was resolved that we acknowledge their letter and accept the new Organisation as a member of our Federation.

FINANCIAL:

It was reported that we had a credit balance of \$ 3,130.43.

REPORTS:

Joint-Action-Committee.

No meeting held since the previous meeting of the Council and further reports will be made to future meetings.

CONSTITUTION AND MEMBERSHIP COMMITTEE:

The Committee reported that they had examined the Constitution and it was felt that amendments were needed to at least 3 of the rules, namely 2, 4 and 27. Recommended alterations to rule no. 2 was approved, the recommended amendment to rule no. 4 was discussed at length and finally approved in principal by six votes to three. There was no specific amendment suggested for rule no. 27, and it was resolved that the Sub-Committee meet again and compile draft wording and forward the recommendations to Council Members prior to the next meeting.

ANNUAL

CONVENTION:

It was resolved that this matter be left to the next meeting of the Council.

CONVENTION CENTRE:

Mr. J. Conrads reported that a proposal was being investigated for the establishment of a Convention Centre and a Holiday Resort at Daylesford and that this was a \$ 1,500,000 project, which it is hoped will be supported as a Co-operative venture, and it is hoped that Co-operatives will support the project.

TRADE PRACTICES ACT:

It was reported that Government officers are available to discuss with any organisation the new Trade Practises Act and how it could affect their businesses.

NEXT MEETING:

It was decided that the next Meeting of the Federation be held on Wednesday, 11th December, 1974. There being no further business the Meeting was declared closed at 9.55 p.m.

Confirmed .....

*J. H. Mason* 11/12/74

Chairman.